

**AGENDA**  
**Teen Advisory Board**  
Camp Verde Community Library  
Saturday, May 16, 2015, 2:00pm – 4:00pm

**1. Role Call.**

Vice President/Treasurer Celeena Johnson, Members Bill Cook, Isaiah Barreras, Ayano and Solon DeUsoz, Laddie Willis, Paul Elmer, Angel Presley, Dianna Manasse, and Sebra Choe.

**Also Present.**

Volunteer Macy Velky.

**Absent.**

President Travis McIntire (Excused), Bailey Gagnon (Excused).

**2. Timeline.**

- a. 2:00-4:00pm TAB Meeting (1:30 TAB Staff meeting)
- b. 5:30-10:00pm Teens LIVE—Tie Dye SRP T-Shirts

**3. Decisions.**

- a. **Approved 10-0 Vote: Yavapai Apache Nation (YAN) Cultural Centre Field trip.**
- b. **STAFF VETO: Tempe Changing Hands Author Event, Tues 26 May.**
- c. **Approved 10-0 Vote: 1) **STAFF VETO: --Changed to Room 206207 due to set-up challenges.--** Talent Show in the Town Gym, 2) Open & Half-time Show Lip Sync Battles, 3) Restrict to Teen Contestants, but allow audience to consist of all ages. 3) Advertise through Social Media. 4) Challenge Mr. Gagnon, Mr. Wall, Mr. Hudson, Bill, and Brenden to Lip Sync Battle.**
- d. **Movie Matinee Schedule (Fridays, 1:00 P.M)**  
  
06/05/2015 Thor: Volunteers: Solon, Macy, Isaiah, Ayano  
06/19/2015 The Incredibles: Volunteers: Solon, Macy, Paul, Isaiah, Ayano  
07/03/2015 X-men First Class: Volunteers Macy, Isaiah  
07/17/2015 Teenaged Mutant Ninja Turtles: Volunteers: Macy, Paul, Isaiah, Angel.
- e. **Non-Fiction Catalogue: Rowman and Littlefield Trade Library Catalog, PBS Stem, Rowman and Littlefield Spring 2015, Firefly Books Fall 2014, Library Video Company. Teens chose books from each of these catalogs and gave a list to Dianna, in order to help finish spending the remaining \$6000 of the collections grant, due by June.**
- f. **Relay For Life Set Up Fri, May 29<sup>th</sup> at CVHS Track. (Move decision to next week's meeting, 05/23/2015)**
- g. **Invitation List for Heroes' Ice Cream Social:**

Billy – Mom  
Paul – Cousin  
CC – No one  
Ladd – Mom

Solon – Mom  
Ayano – Dad  
Isaiah – No one  
Angel – Melly or Kathy(Studio)  
Macy – Sister  
Travis - ?  
Bailey - ?

**h. Review:**

Approved 10-0 Vote: Munds Park Yard Clean-up in June for 4 hours with a lunch break, in exchange for a donation to the TAB Fund.

Talent Show Planning Committee: Solon, Travis, Ladd.

Super Hero Costume Party Planning Committee: CC, Angel, Bailey, Macy.

Ice Cream Social Planning Committee: Bill and Bailey.

Summer Field Trip Planning Committee: Solon, Travis.

**b Book2Movie/Birthday Party 05/23/2015: Tacos**

Macy: Taco shells(hard), veggies

Dianna: Guacamole

Angel: Taco shells(soft)

Paul: Cheese, beef

Isaiah: Pico de Gayo

Billy: Salsa.

**b Planning committee meetings should meet Fridays 3:00 P.M, Saturdays after TAB meeting.**

**4. Event Schedule** (Click Link to Update Google Calendar: Name, Time, Place, Description)

**a. May 23<sup>rd</sup>: Teens LIVE Dead Poet's Society & Bailey's Bday Celebration**

**b. May 30<sup>th</sup>: Teens LIVE Dodgeball @ Town Gym**

**c. June 6<sup>th</sup>, Heroes' Ice Cream Social**

**June 20<sup>th</sup> Unbroken Movie Night**

**July 11<sup>th</sup> Talent Show**

**July 25<sup>th</sup> Superhero Costume Party**

**d. Minutes Training: May – Ayano; June – Travis; July – Solon.**

**e. CANCELLED: Tues, May 26<sup>th</sup> 7:00pm, Meet Authors @ Tempe Changing Hands Book Store**

**f. Schedule:**

- **Munds Park Yard Clean up in June (Dianna's family) 06/13/2015 9:00 A.M**
- **Yavapai Apache Nation Cultural Resource Center**
- **YLN Meeting with Dianna, Presentation by TAB**

**5. Meeting Highlights**

**a. Individual Updates:**

Billy graduates high school next week.

Isaiah built sonic a screwdriver.

**b. By-laws review:** Disciplinary action, defining a quorum.

c. **Announcements:** Keep the back storage room free of personal clutter and unfinished projects.

**6. Due Outs.**

c. **Bailey / Billy:** Complete MC Script by 5/23; Rehearse by 5/30; Host IceCream Social on 6/5. **Blogs:** CC.

**CERTIFICATION**

**I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Teen Advisory Board of the Town of Camp Verde Community Library during the meeting held on May 16, 2015. I further certify that the meeting was duly called and held, and that a quorum was present.** A quorum is the minimum number of voting Members required to be present at a meeting in order to conduct business and vote on matters during the meeting. When TAB consists of 4 voting Participants, all 4 must be present for a quorum. For 6-7 total voters, 5 must be present to conduct business. For 8-9 total voters, 6 must be present to conduct business. For 10-11 total voters, 7 must be present. For 12-13 total voters, 8 must be present. For 14 total voters, 9 must be present. For 15 total voters, 10 must be present to conduct business.

Electronic signature: Saepyo Choe, Aurora DeUsoz  
Teen Specialist, TAB Member